

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029706

FILED
Feb 03, 2009
Secretary of State**Entity Name:** BAYPORT SALES CORP.**Current Principal Place of Business:**4131 GRAND BLVD
NEW PORT RICHEY, FL 34652**New Principal Place of Business:****Current Mailing Address:**4131 GRAND BLVD
NEW PORT RICHEY, FL 34652**New Mailing Address:****FEI Number:** 38-3645622**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STONE, STACY M
1701 NODDING THISTLE DRIVE
NEW PORT RICHEY, FL 34655 US**Name and Address of New Registered Agent:**STONE, RENATE W
2040 TARRAGON LANE
NEW PORT RICHEY, FL 34655 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENATE STONE

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STONE, RENATE W
Address: 2040 TARRAGON LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: PSTD (X) Delete
Name: STONE, STACY M
Address: 1701 NODDING THISTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STONE, RENATE W
Address: 2040 TARRAGON LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENATE STONE

PSTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date